

MINUTES
FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW
January 21, 2015

Committee Members Present: Paul Baughman, Ken Perry, David Pfordt, Ian Sharp, Linwood Smith, Mike Todnem, Jim Vogelsberg

Flood Control District Staff Present: Eric Shepp, Floodplain Administrator; Tammy Jorde, Special Staff Assistant

Others Present: Carl Larson, Perry Engineering; Chuck Pedri, AECOM; Mike Stankiewicz, Town of Oro Valley SW Utility Commission

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3rd Floor Conference Room.

APPROVAL OF MINUTES

The committee approved the November 19, 2014 minutes.

QUERY TO THE AUDIENCE

No business.

CONTINUING BUSINESS

Regulatory Updates

Eric Shepp reviewed Chapter 6 of the Detention/Retention Manual with the committee (attached). It will be sent to SAHBA for review and comment. He asked that the committee review and let him know if they have any comments. Mr. Shepp also stated that the District is testing it on a conceptual level on new developments and projects before it goes to the Board of Supervisor for approval.

Rating System for the Capital Improvement Program

No new business.

Discussion will continue next month.

REPORT FROM FLOOD CONTROL DISTRICT STAFF

BOS Action

✓ **November 18, 2014**

In-Lieu Fee Program Enabling Instrument with the Pima County Regional Flood Control District, U.S. Army Corps of Engineers and the Tucson Audubon Society

Staff recommends termination of the existing In-Lieu Fee Program Enabling Instrument between the Pima County Regional Flood Control District, U.S. Army Corps of Engineers and the Tucson Audubon Society and to authorize staff to develop a new prospectus for a Canoa Ranch In-Lieu Fee Program. Approved

Contract

Sonoran Institute, Amendment No. 2, to provide for the Wetlands Protection Development-Lower Santa Cruz River Project and amend scope of work, no cost. Approved

✓ **December 12, 2014**

Grant Acceptance

U.S. Department of Homeland Security-FEMA, to provide for the Upper Santa Cruz Flood Risk Mapping Project, \$200,000. Approved

Direct Select: Award of Contract, Contract No. CT-FC-15-204, in an amount not to exceed \$489,458.00, to CMG Drainage Engineering, Inc., to provide floodplain management services for the Airport Wash Basin Management Study Phase 2 Project. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District. Approved

✓ **January 6, 2015**

PSOMAS, Inc., Amendment No. 3, to provide for design engineering services for Pantano Bank Protection and River Park: Phase 3 Tanque Verde Road to Glenn and Phase 4 Glenn to Craycroft and amend contractual language, no cost (CT-FC-13-594) Regional Flood Control District. Approved

Kimley-Horn and Associates, Inc., Amendment No. 1, to provide design engineering services for El Corazon Bank Protection and River Park Project and amend scope of services, Flood Control Tax Levy Fund, contract amount \$49,923. Approved

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:

A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8;

B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and

C. The following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C2014 5528; Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al. Pima County Superior Court Case No. C2014 4304; and Joseph Cesare, et al. v. Pima County, et al. United States District Court Case No. 14-CV-02514. No Board Action

✓ **January 13, 2015**

Foreign Trade Zone Agreement for Property Tax Abatement

Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County. Approve

CALL TO THE AUDIENCE

No business.

AGENDA ITEMS – JANUARY 21, 2015 MEETING

1. Technical Policy-012 – Methods to Estimate Maximum Anticipated Scour Depth including Optional adjustment for flood duration
2. Technical Policy 030 – Construction, Maintenance & Repair of Unpaved Roads

The meeting adjourned at 8:26 a.m.